



# ITINERIS

EARLY COLLEGE HIGH SCHOOL  
*A Journey of a Lifetime*

## *Board of Trustees Meeting*

***January 28, 2013***

# Agenda

### **REGULAR SESSION**

- |   |                   |   |
|---|-------------------|---|
| I. Welcome & Introductions  | 7:30 am           |   |
| II. Approve Minutes November 26, 2012 (approval)  | 7:35 am – 7:40 am | * |
| III. Financial Report (approval)  | 7:40 am - 7:50 am | * |
| Charter Solutions/ Lincoln Fillmore & Tara Merryweather   |                   |   |
| IV. Potential Closed Session (approval)   | 7:50 am – 8:20 am |   |
| <i>A Closed Meeting May be Held to Discuss Property, Negotiations, Litigation, and Personnel Issues</i>   |                   |   |
| V. Contracted Services (approval)   | 8:20 am – 8:30 am | * |
| Sedgwick /Dru Damico Owner Representative<br>Vancott, Bagley, Cornwall, & McCarthy P.C. /Greg Williams Attorney<br>ajc architects /Jill Jones Design New Facility |                   |   |
| VI. Financial Advisor/Russell Caldwell (approval)   | 8:30 am – 8:45 am |   |
| VII. Bond Reimbursement Resolution (approval)   | 8:45 am – 8:50 am | * |
| VIII. Board Requirement/Background Check (information)  | 8:50 am – 8:55 am | * |
| IX. Guidance (information)  | 8:55 am – 9:05 am | * |
| CTE Program Review Feedback<br>Recruiting Update  |                   |   |
| X. Building Committee (information)   | 9:00 am – 9:05 am | * |
| Update  |                   |   |
| XI. Re-Chartering (approval)  | 9:10 am – 9:15 am |   |

XII. Personnel  
Special Education  
World Civilization

(information) 9:15 am – 9:25 am \*

XIII. Other Business

(information) 9:25 am – 9:30 am